

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007515

FILED
May 03, 2004
Secretary of State

Entity Name: KR2, LLC

Current Principal Place of Business:

5900 N. ANDREWS AVE.
#111
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5900 N. ANDREWS AVE.
#111
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5900 N. ANDREWS AVE.
#905
FORT LAUDERDALE, FL 33309

New Mailing Address:

5900 N. ANDREWS AVE.
#905
FORT LAUDERDALE, FL 33309

FEI Number: 03-0403384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERT, KEN
5900 N. ANDREWS AVE.
SUITE 111
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RICKERT, KEN
5900 N. ANDREWS AVE.
SUITE 905
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEN RICKERT

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: RICKERT, KEN
Address: 5900 N. ANDREWS AVE., STE 111
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICKERT, KEN
Address: 5900 N. ANDREWS AVE., STE 905
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEN RICKERT

MGR

05/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date